GOVERNMENT OF ANDHRA PRADESH

ABSTRACT

Public Services – PR&RD – Allegations of possession of assets disproportionate to the known sources of legal income - Departmental enquiry against Sri K. Prabhakara Reddy, DEE (PR), PIU Sub-Division, Srikalahasti, Chittoor District under Rule 20 of Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991 – Article of charges – Issued.

PANCHAYAT RAJ & RURAL DEVELOPMENT (VIG.II) DEPARTMENT

G.O.RT.No. 723 Dated: 11-12-2020.

Read:-

From Director General, ACB, Vijayawada Letter Rc.No.173/RCA-TCT/2014 Dated:17-11-2020.

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ORDER:

It is proposed to hold an enquiry against Sri K. Prabhakara Reddy, Deputy Executive Engineer (PR), PIU Sub-Division, Srikalahasti, Chittoor District in accordance with the procedure laid down in Rule 20 of the Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991.

2. The substance of the imputations of misconduct or misbehavior in respect of which the enquiry is proposed to be held is set out in the enclosed statement of article of charges (Annexure-I). A list of documents by which and a list of witnesses by whom, the article of charges are proposed to be sustained are also enclosed (Annexure-II, III and IV).

3. Sri K. Prabhakara Reddy, Deputy Executive Engineer (PR), PIU Sub-Division, Srikalahasti, Chittoor District, is directed to submit within ten (10) days of the receipt of this order, a written statement of his defence.

4. Sri K. Prabhakara Reddy, Deputy Executive Engineer (PR), PIU Sub-Division, Srikalahasti, Chittoor District, is informed that an enquiry will be held only in respect of article of those charges as are not admitted. He should, therefore, specifically admit or deny article of charge.

5. Sri K. Prabhakara Reddy, Deputy Executive Engineer (PR), PIU Sub-Division, Srikalahasti, Chittoor District, is further informed that if he does not submit his written statement of defence on or before the period specified in Para 3 above or otherwise fails or refuses to comply with the provisions of Rule 20 of Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991 or the orders/directions issued in pursuance of the said rules, the Inquiring Authority may hold the inquiry against him ex-parte.

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6. Sri K. Prabhakara Reddy, Deputy Executive Engineer (PR), PIU Sub-Division, Srikalahasti, Chittoor District, is invited to Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964, under which no Government Servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further his interest in respect of matters pertaining to his service under the Government. If any representation is received on his behalf from another person in respect of any matter dealt within these proceedings, it will be presumed that Sri K. Prabhakara Reddy, Deputy Executive Engineer (PR), PIU Sub-Division, Srikalahasti, Chittoor District, is aware of such a representation and that it has been made at his instance and action will be taken against him for violation of Rule-24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964.

7. The receipt of this G.O. shall be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

GOPAL KRISHNA DWIVEDI,
PRINCIPAL SECRETARY TO GOVERNMENT.

To
Sri K. Prabhakara Reddy, Deputy Executive Engineer (PR), PIU Sub-Division, Srikalahasti, Chittoor District, through the Engineer-in-Chief, Panchayat Raj, Vijayawada.
The Engineer-in-Chief, Panchayat Raj, Vijayawada (in duplicate with a request to serve and return the dated acknowledgement copy).
The Director General, ACB, Vijayawada(w.r.t.letter No. 173/RCA-TCT/2014 Dt:17-11-2020).
Copy to:
The Secretary to APVC, 5th Building, AP Secretariat, Velagapudi.
The PR&RD (Estt.I) Department.
SF/SC

//FORWARDED::BY ORDER//

SECTION OFFICER

ANNEXURE-I

STATEMENT OF ARTICLES OF CHARGES FRAMED AGAINST SRI KALLURU PRABHAKARA REDDY S/o K. SUBBA REDDY, DEE (PR) PIU, SD, SRIKALAHASTI, CHITTOOR DISTRICT.

In Cr.No.13/RCA-TCT/2010

That Sri Kalluru Prabahakar Reddy, S/o K.Subbareddy having joined Government Service on 13-04-1992 as Assistant Executive Engineer in Panchayat Raj Department, Bangarupalem, Chittoor District, got promotion as Deputy Executive Engineer(PR) on 24-10-2008 and posted at A.P. Rajiv Swagruha Corporation, Tirupati on deputation basis from 24-10-2008 to 31-08-2010. On 31.08.2010, he was repatriated to his parent unit. Later he went on leave from 01-09-2010 to till the date of searches on 29-09-2010. During the check- period i.e., from 13-04-1992 to 29-09-2010, while working as a public servant, he has committed grave misconduct in as much as:

CHARGE-I:

He acquired huge asset in his name and in the name of his wife, father and mother, which are disproportionate to his known sources of income to a tune of Rs.16,43,863/- for which he is cannot account for satisfactorily.

CHARGE-II:

That the Government Servant had acquired the immovable & movable properties without obtaining any prior permission from the competent authority and violated Rule 9(1) of APCS (conduct) Rules 1964.

CHARG -III:

He failed to submit Annual Property Returns to the competent authority for the period from 13-04-1992 (Date of entry into service) to 29-10-2010 and violated Rule 9(7) of APCS (conduct) Rules,1964.

CHARGE-IV:

He had failed to intimate to the competent authority within 15 days from the date of receipt of foreign currency of $14,500/- US dollars from his brother-in-law Sri Harshvardhan Reddy and thereby violated Rule 6-A of APCS (conduct) Rules, 1964.

CHARG-V:

He subscribed to Margadarshi Chit in the name of his father and paid 10,000/- as monthly subscription for 50 months vide Chit No.LT010TJ/30 during the period from 16.11.2001 to 6.12.2005 for the value of Rs.5,00,000/- and he failed to intimate the same to higher authorities and thereby violated Rule 10(2) of APCS(Conduct)Rules, 1964.

Thus the Government Servant Sri Kalluru Prabahakar Reddy, Deputy Executive Engineer in Panchayat Raj Department, Bangarupalem, Chittoor District, by his above mentioned acts failed to maintain absolute integrity, devotion to duty and conduct unbecoming of a Government servant and there by contravened the Rule 3(1) & 3(2) of APCS (Conduct) Rules 1964.

Hence the charge.

GOPAL KRISHNA DWIVEDI,
PRINCIPAL SECRETARY TO GOVERNMENT.

//FORWARDED::BY ORDER//

SECTION OFFICER

ANNEXURE-II

STATEMENT OF IMPUTATIONS OF MISCONDUCT AND MISBEHAVIOUR IN SUPPORT OF ARTICLES OF CHARGES FRAMED AGAINST SRI KALLURU PRABHAKAR REDDY S/o K. SUBBAREDDY, DEE (PR) PIU, SD, SRIKALAHASTI, CHITTOOR DISTRICT.

In Cr.No.13/RCA-TCT/2010

That, Sri Kalluru Prabhakar Reddy S/o K. Subba Reddy entered into Government Service on 13-04-1992 as Assistant Executive Engineer, Panchayat Raj Department, Chittoor District. He got promotion as Deputy Executive Engineer on 24-10-2008 and worked as such from 24-10-2008 to 30-09-2010. His date of birth is 15.10.1966. He is drawing a basic pay of Rs 32,350/- in Scale of pay Rs 19,050 - 45,860 at time of searches. He is date of retirement is on 31-10-2026. He is here in after referred to as Government Servant.

CHARGE -I :

That on the source report and upon the instructions of Joint Director (R),ACB, Hyderabad vide proceedings RC.No.128/RCA-TCT/2010 dt: 27-9-2010 of the Joint Director (Telangana) l/c Rayalaseema Range, ACB, Hyderabad, a case in Cr.No.13/RCA-TCT/2010 U/s 13(2) r/w 13(1)(e) of the P.C Act 1988 was registered on 28-09-2010 against Sri Kalluru Prabhakar Reddy Deputy Executive Engineer, acquired and in possession of assets disproportionate to his known source of income.

That during the course of investigation, Search Warrants were obtained from the Hon'ble Special Judge for SPE & ACB cases, Nellore on 28-09-2010 and simultaneous searches were conducted on 29-09-2010 at the residential house of Government Servant as his brother, sister and co-brother. During the said searches documents pertaining to his assets, income and expenditure and connected documents were seized.

That the check period for the purpose of investigation was taken from 13.6.1992 (i.e. the date of joining into service to 29.9.2010 i.e., date of house searches)

That the investigation disclosed that during the check period from 13.04.1992 to 29.9.2010 Sri Kalluru Prabhakar Reddy, Deputy Executive Engineer, Panchayat Raj Department, Chittoor District agreed assets in his name in the name of his wife, father and mother worth of Rs.46,88,887/-. The total income from all his known sources derived by Kallurur Prabhakar Reddy worth Rs.69,77,303/-. The total expenditure are incurred by Kalluru Prabhakar Reddy during the check period of worth Rs.39,32,279/-. The detailed of assets, income and expenditure mentioned in List A,B & C attached to the imputations. The investigation disclosed that as against the income of Rs.69,77,303/-, Sri Kalluru Prabhakar Reddy incurred an expenditure of Rs.39,32,279/- during the check period. Thus the likely savings comes to Rs.30,45,024/-. (i.e., total income -total expenditure). Hence, Sri Kalluru Prabhakar Reddy is found to have acquired assets disproportionate to his known sources of income to a tune of Rs.16,43,863/- during the check period for which he cannot account for satisfactory.

CHARGE-II:

He acquired immovable properties during the check period from 13-04-1992 to 29-10- 2010 in his name and in the name of his family members without obtaining any prior permission or giving any intimation to the Competent Authority of his department and thereby violated 9(1) of APCS (Conduct) Rules, 1964.

That the investigation disclosed IO found that Sri Kalluri Prabhakar Reddy has not obtained any prior permission or given any intimation regarding purchase/disposed of immovable properties in his name or in the names of his family members:

The following are the Immovable properties purchased in the name of Smt. Tippa Reddy Vishnu Priya wife of Government servant.

Sl. No	Description of the property	Document No.	Value of the property
1.	Purchase of house site to an extent of 3850 Sq. feet in Sy.No.229/ 2, Padmavathi puram, Tirupati in the name of his wife vide	Doc.No.4740/2003 Dt:16-9-03 of SRO, Renigunta.	2,99,500.00
2.	Construction of two storied building with plinth area 2532 Sq.ft (each floor) and a room in the third floor with plinth area 300 Sq.ft in the above site in the year 2009-10. The construction cost of building is estimated to be of Rs.23 67,000/-.		23,67,000.00
3.	Purchased land to an extent of 95 cents in Sy.Nos.5/9, 5/ 16, 5/20A, 6/6 & 6/8 for Rs.1,90,000/- in the name of his wife in which he retained 0.11 cents land. The cost of the retained land is Rs.22,000/-. The AO paid an amount of Rs.2,91,000/- towards the settlement of dispute of above mentioned 0.11 cents land. Hence, the total asset value is Rs.3,13,000/-	Doc.No.8522/2007 Dt:6-12-07 Doc.No.5378/2008 dt.28-6-2008	3,13,000.00
Total :			29,79,500.00

The following are the immovable properties purchased in the name of Kalluru Subba Reddy father of the Government Servant.

Sl. No.	Description of the property	Document No.	Value of the property
1.	Purchase of land to an extent of 1.26 acres in Sy.Nos.25/2, 26/2 at Kurrakalwa village	Doc.No.1458/2000 Dt:8-6-2000 of SRO, Renigunta.	33,000-00
2.	Purchase of land to an extent of 0.57 cents in Sy.Nos.26/2D at Kurrakalwa village	Doc.No.1459/ 2000 dt. 8-6-2000 of SRO,Renigunta.	14,500-00
3.	Purchase of land to an extent of 0.30 cents in Sy.Nos.27/ IC at Kurrakalwa village	Doc.No.1460/2000 dt:8-6-2000 of SRO,Renigunta.	8000.00
4.	Purchase of land to an extent of 0.16 cents in Sy.Nos. 25/ 2D at Kurrakalwa village	Doc No. 1462/ 2000 dt: 8-6-2000 of SRO, Renigunta.	4,500-00
5.	Purchase of land to an extent of 0.16 cents in Sy.Nos.25/2C at Kurrakalwa village	Doc.No.1463/2000 dt:8-6-2000 of SRO, Renigunta.	4,500-00
6.	Purchase of land to an extent of 0.42 cents in Sy.Nos.26/2G & 27/IB at Kurrakalwa village	Doc.No.1464/2000 dt: 8-6-2000 of SRO, Renigunta.	11,000-00
7.	Purchase of land to an extent of 0.48 cents in Sy.Nos.25/2E at Kurrakalwa village	Doc.No. 1485/ 2000 dt.9-6-2000 of SRO,Renigunta	12,500-00
8.	Purchase of land to an extent of 0.44 cents in Sy.Nos.26/2C at Kurrakalwa village.	Doc.No.1486/ 2000 dt.9-6-2000 of SRO, Renigunta	11,500-00
9.	Purchase of land to an extent of 0.30 cents in Sy.Nos.27/ 1C-2 at Kurrakalwa village	Doc.No. 1487/ 2000 dt.9-6-2000 of SRO, Renigunta.	8,000-00
10	Purchase of land to an extent of 0.16 cents in Sy.Nos.25/ 2B at Kurrakalwa village	Doc.No.1488/2000 dt.9-6-2000 of SRO,Renigunta.	4,500-00
11	Purchase of land to an extent of 0.8 1 cents in Sy.Nos.27/2 at Kurrakalwa village.	Doc.No.2624/2000 dt.2-8-2000 of SRO, Renigunta	21,100-00
12.	purchase of land to an extent of 0.68 cents in Sy.Nos.25/2B, 26/2F at Kurrakalwa village	Doc.No.3100/2001 Dt:1-11-2001 of SRO, Renigunta	21,800-00
Total			1,54,900-00

The following are the Immovable properties purchased in the name of Smt. Kalluru Krishnaveni mother of Government Servant.

Sl.No	Description of the property	Document No.	Value of the property
1.	Purchase of house site to an extent of 160.61 Sq.yards in 314, 3 16& 317 at Yogimallavaram village	Doc.No.692/2004 Dt: 11-2-04 of SRO,Renigunta.	--
2.	Purchase of land to an extent of 2.36 acres in Sy.No.8/2, 8/3A at Srikalahasti	Doc.No.83/ 2007dt:17-1-07 of SRO,Srikalahasti.	4,72,000-00
3.	Purchase of house site to an extent of 0. 25 cents in Sy.No. 195/ 10, 195/ 24 at Kurrakalwa	Doc.No.5185/2008 Dt:24-7-08 of SRO,Renigunta.	50,000-00
Total :			5,22,000-00

That during the course of investigation a letter was addressed to the Executive Engineer Panchayat Raj Chittoor to furnish details about the permission obtained by the Government Servant while acquiring or any intimations given by the Government servant in respect of acquisition of movable and immovable properties during the check period.

That the Executive Engineer, Panchayat Raj, Chittoor in his letter in ROC.No.A4/01/2011-12, Dt:15-7-2011 informed that the Government servant during his service & also during the check period did not seek prior permission for acquisition of any immovable & movable properties. The Commissioner, Employment & Training, AP, Vijayawada vide Letter No.C3/07/2017 dated 31.10.2018 informed the government servant did not obtain any permission while purchasing immovable properties from the competent authority during the check period.

CHARDE-III:

He failed o submit Annual Property Returns to the competent authority for the period from 13-04-1992 (Date of entry into service) to 29-10-2010.

That during the investigation, a letter addressed to the Executive Engineer Panchayat Raj Chittoor to furnish details about the submission of annual property returns during the service of Government servant Kalluru Prabhakar Reddy.

The Executive Engineer, Panchayat Raj, Chittoor in his letter in ROC. No. A4/01/ 2011- 12, Dt:15-7-2011 informed that the Government servant did not submit his Annual Property Returns during his entire service from 13.04.1992 to 23.10.2010.

CHARGE-IV:

He failed to intimate to the competent authority within 15 days from the date of receipt of foreign currency of Rs.6,42,718/- which is equal to 14,500 US dollars from his brother-in-law Sri Harshvardhan Reddy which is more than Rs.10,000/-.

The Government servant in his written explanation dt.29.9.2011 informed that Sri Tipareddy Harshavardhan Reddy who is working as Professor in USA gifted an amount of Rs.86,175/- bearing Cheque No.0095570073 dt:12.06.1999 & Rs.2,24,673/- bearing cheque No.00g682 dt.19.12.2003 & Rs.3,31,870/- bearing cheque No.1058 dt.21.10.2004 in the form of 14,500 US Dollars which were converted into Indian Currency and withdrawn the same from his account No.77/13234, SBI, Putturu, 01190013307 from SBI, Tirupati. The Government servant also forwarded account statements of SBI Putturu and Tirupati.

The Managers SBI, Tirupati furnished the statements of accounts of Government Servant which disclosed that an amount of Rs.642718/- was credited in the same account no.77/13234, SBI, Puttur, and 01190013307 from SBI, Tirupati.

CHARGE-V:

He subscribed to Margadarshi Chit in the name of his father and paid Rs.10,000/- as monthly subscription for 50 months vide Chit No.LT010TJ/30 during the period from 16.11.2001 to 6.12.2005 for the value of Rs.5,00,000/- and he failed to intimate the same to higher authorities.

The investigation, raveled that the father of the Government Servant entered in to Margadarshi Chit Private Limited as a subscriber and paid Rs.10,000/-as monthly subscription for 50 months vide Chit No.LT010TJ/30. This chit started on 16-11-2001 and concluded on 06-12-2005. The Chit value is Rs.5,00,000-00. During the chit period Government Servant has paid an amount of Rs.4,17,095/- and received 87,311-00 towards dividend. His father is a dependent and it is not possible to pay Rs.10,000/- towards chit subscription. Thus Government servant used his father as his benami in joining him as chit member. Further the Government servant has not filed Annual Property Returns mentioning this subscription. The written explanation dt.29-9-2011 of the Government servant substantiated that his father is a subscriber in Margadarshi Chit funds, Pvt. Ltd., and subscribed for Rs.10,000/- per month for 50 months and he received Rs.87,311/- as income from this chit through Chit No.LT010TJ/30. He enclosed the Account statement of Margadarshi Chit which is speculation in character.

Thus, Sri Kalluru Prabhakar Reddy has acquired huge assets in his name and in the name of his wife, father and mother, which are disproportionate to his known sources of income to a tune of Rs.16,43,863/- for which he cannot account for satisfactorily and that the Government Servant had acquired the immovable properties without obtaining any prior permission from the competent authority and that, he failed to submit Annual Property Returns to the competent authority for the period from 13-04-1992 (Date of entry into service) to 29-10- 2010 and that, he had failed to intimate to the competent authority within 15 days from the date of receipt of foreign currency of $14,500/- US dollars given by his brother-in-law Sri Harshvardhan Reddy and that, he subscribed to Margadarshi Chit in the name of his father and paid Rs.10,000/- as monthly subscription for 50 months vide Chit No.LT010TJ/30 during the period from 16.11.2001 to 6.12.2005 for the value of Rs.5,00,000/- which is a speculation business and thereby violated Rule 9(1), 6(A), 9(7) and 10(2) of APCS (Conduct) Rules 1964.

Thus the Government Servant Sri Kalluru Prabahakar Reddy, Deputy Executive Engineer in Panchayat Raj Department, Bangarupalem, Chittoor District, by his above mentioned acts failed to maintain absolute integrity, devotion to duty and conduct unbecoming of a Government servant and there by contravened the Rule 3(1) & 3(2) of APCS (Conduct) Rules 1964. The Government servant thereby rendered himself liable for regular Departmental Action for Major Penalties.

LIST- A (Assets)

S.No	Nature of Assets	Amount Rs.
IMMOVABLE ASSETS.		
1	Purchase of land to an extent of 1.26 acres in Sy.Nos. 25/2, 26/2 at Kurrakalwa village in the name of his father Sri K. Subba Reddy Vide Doc.No.1458/2000 dt.8-6-2000 of SRO, Renigunta.	33,000-00
2	Purchase of land to an extent of 0.57 cents in Sy.Nos. 26/2D at Kurrakalwa village in the name of his father Sri K.Subba Reddy Vide Doc.No.1459/2000 dt.8-6 2000 of SRO, Renigunta	14,500-00
3	Purchase of land to an extent of 0.30 cents in Sy.Nos.27/1C at Kurrakalwa village in the name of his father Sri K.Subba Reddy Vide Doc.No.1460/2000 dt. 8-6 2000 of SRO, Renigunta.	8,000-00
4	Purchase of land to an extent of 0.16 cents in Sy.Nos. 25/2D at Kurrakalwa village in the name of his father Sri K.Subba Reddy Vide Doc.No.1462/2000 dt.8-6 2000 of SRO, Renigunta.	4,500-00
5	Purchase of land to an extent of 0.16 cents in Sy.Nos. 25/2C at Kurrakalwa village in the name of his father Sri K.Subba Reddy Vide Doc.No.1463/2000 dt. 8-6 2000 of SRO, Renigunta.	4,500-00
6	Purchase of land to an extent of 0.42 cents in Sy.Nos. 26/2G & 27/1B at Kurrakalwa village in the name of his father Vide Doc.No.1464/2000 dt. 8-6-2000 of SRO, Renigunta.	11,000-00
7	Purchase of land to an extent of 0.48 cents in Sy.Nos.25/2E at Kurrakalwa village in the name of his father Sri K.Subba Reddy Vide Doc.No.1485/2000 dt.9-6 2000 of SRO, Renigunta	12,500-00
8	Purchase of land to an extent of 0.44 cents in Sy.Nos. 26/2C at Kurrakalwa village in the name of his father Sri K. Subba Reddy Vide Doc.No.1486/2000 dt.9-6 2000 of SRO, Renigunta.	11,500-00
9	Purchase of land to an extent of 0.30 cents in Sy.Nos. 27/1C-2 at Kurrakalwa village in the name of his father Sri K. Subba Reddy Vide Doc.No.1487/2000 dt.9-6 2000 of SRO, Renigunta	8,000-00
10	Purchase of land to an extent of 0.16 cents in Sy.Nos. 25/2B at Kurrakalwa village in the name of his father Sri K.Subba Reddy Vide Doc.No.1488/2000 dt.9-6 2000 of SRO, Renigunta.	4,500-00
11	Purchase of land to an extent of 0.81 cents in Sy.Nos. 27/2 at Kurrakalwa village in the name of his father Sri K. Subba Reddy Vide Doc.No.2624/2000 dt.2-8-2000 of SRO, Renigunta.	21,100-00
12	Purchase of land to an extent of 0.68 cents in Sy.Nos. 25/2B, 26/2F at Kurrakalwa village in the name of his father Sri K.Subba Reddy Vide Doc.No.3100/2001 dt.1-11-2001 of SRO, Renigunta.	21,800-00

13	Purchase of house site to an extent of 3850 Sq. feet in Sy.No.229/2, padmavathipuram, Tirupati in the name of his wife vide Doc.no.4740/2003 dt.16-9-03 of SRO, Renigunta.	2,99,500-00
14	Construction of two storied building with plinth area 2532 Sq.ft (each floor) and a room in the third floor with plinth area 300 Sq.ft in the above site in the year 2009-10. The construction cost of building is estimated to be of Rs.23,67,000/-	23,67,000-00
15	Purchase of house site to an extent of 160.61 Sq.yards in 314, 316 & 317 at Yogimallavaram village in the name of his mother SmtK.Krishnaveni Vide Doc.No.692/2004 dt.11-2-04 of SRO, Renigunta.	4,72,000-00
16	Purchase of land to an extent of 2.36 acres in Sy.No.8/2, *8/3*A at Srikalahasti in the name of his mother SmtK.Krishnaveni Vide Doc.No.8*3*/2007 dt. 17-1-07 of SRO, Srikalahasti.	--
17	He purchased land to an extent of 95 cents in Sy.Nos.5/9, 5/16, 5/20A*, 6/6* & 6/8 for Rs.1,90,000/ in the name of his wife vide Doc.No.8522/2007 dt.6 12-07 in which he retained 0.11 cents land. The cost of the retained land is Rs.22,000/ - The AO paid an amount of Rs. 2,91,000/- towards the settlement of dispute of above mentioned 0.11 cents land vide Doc.No.5378/2008 dt.28-6-2008. Hence, the total asset value is Rs.3,13,000/-	3,13,000-00
18	Purchase of house site to an extent of 0.25 cents in Sy.No.195/10, 195/24 at Kurrakalwa in the name of his mother SmtK.Krishnaveni vide Doc.No.5185/2008 dt.24-7-08 of SRO, Renigunta.	50.000-00
MOVABLE ASSETS		
19	Investment on fixed deposits in the name of his wife at SBI, Tiruchanur Branch, Tirupati	53,000-00
20	Purchase of Hyundai 1-10 sportz Car bearing Regn.No.APO3-AG-8244 in his name on 27-2-2009 and maintaining it.	4,64,879-00
21	Purchase of Kinetic ZX Zoom motor cycle bearing Regn.No.APO3-L-2969 in the name of his wife in the year 2002 and maintaining it.	40,000-00
22	Household articles found in the residential house of AO during the house searches on 29-9-2010.	1,39,885-00
23	Gold ornaments found in the residential house of AO 91,600-00 during the house searches on 29-9-2010	91,600-00
24	Net cash found in the residential house of AO during the 3,500-00 house searches on 29-9-2010	3,500-00
25	Bank balances found at different banks in the name of AO 2,39,623-00 and his family members. (a)HDFC Bank A*/C* No.021410700088908-Rs.3,876-00 (b) SBH, TPT A/C No.62084618199 - Rs.30,481-00 (c) SBI,TPT A/C No. 31050786537 -Rs.1,50,027-00 (d)UCO Bank,TPT A/C No.10420100000179 - Rs.3,725-00 (e)Andhra Bank, TPT A/C No.1099110011003187 Rs.1,080-00 (f) SBH, TPT A/c No.621333334781 - Rs.49,000-00 (g)Andhra Bank, TPT A/c No.099110011006224 - Rs.1,434-00	2,39,623-00
	Total	46,88,887-00

LIST – B (INCOME)

S.No	**Nature of Income**	Amount Rs.
1	Salaried income of Sri Kalluru Prabhakar Reddy from 26,48,998-00 13-04-1992 to 29-09-2010	26,48,998-00
2	Salaried income of Smtt.Vishnupriya, wife of AO from 9,31,567-00 20-02-1991 to29-09-2010.	9,31,567-00
3	House loan obtained in his name from DHFL Vysya Housing 19,00,000-00 Finance Ltd, Tirupati on 26-10-2006	19,00,000-00
4	Car loan obtained in his name from HDFC Bank, Tirupati on 3,15,000-00 29-91-2009 vide loan A*/c* 14282955	3,15,000-00
5	Personal loan obtained in his wife name from SBI, 45,000-00 Padmavathipuram Branch, Tirupati	45,000-00
Additional income		
1	Agricultural income derived from agricultural lands located at Kothapalem and Gajulamandayam Revenue village, Renigunta Mandal, Chittoor District pertaining to father of AO. (2/5 share of A.O and his father considered from 1995 -96)	3,44,020-00
2	Agricultural income derived from agricultural lands located at Srikalahasthi Revenue village, Srikalahasthi Mandal, Chittoor District pertaining to father of AO.	--
3	Hand loan of Rs.1,50,000/- deposited in AOs wife A*/C* 31050786537 SBI, Tiurupati from the paternal uncle of his wife.	1,50,000-00
4	Amount sent by his brother in law from USA by way of cheques for 14500 US dollars (Indian currency in Rs 6,42,718) and the same was credited in the account of AO.	6,42,718-00
5	Gift from mother in law of AO for Rs 3,50,000 by way of cheque and the same was credited in the AO of AO	--
6	Streedhanam received by AO's wife from her parents	--
7	Cash gifts received by wife of AO from her relative and friends at the time of her marriage	--
8	Income received by father of AO from Margadarshi Chit fund.	--
9	Tution income derived by wife AO	
10	Loan of Rs.4,00,000 received by the AO from his distance relative Sri B. Nargaraja Reddy.	
11	Loan of Rs 3,00,000 received by wife of AO from B. Venkataswari wife of B.Nagaraja Reddy	
12(a)	Capital gain income of Rs. 88,891/- through sale of house site at Thimminaidupalem	
12(b)	Capital gain income of Rs 8,02,000/- through sale of agricultural land at Vikurthamala village.	
12(c)	Capital gain income of Rs 3,89,500/- through sale of house site at Tiruchanur	
12(d)	Capital gain income of Rs. 2,03,000/- through sale of house site at Settipalli.	
12(a)	Capital gain loss of Rs 59,000/- through sale of agricultural land at Vikruthamala village.	
12(f)	Capital gain income of Rs 2,01,000/- through sale of agricultural land at Kothapalem.	
12(g)	Capital gain income of Rs 5,35,000/- through sale of house site at Padmavathipuram	
Total Income Rs.		69,77,303-00

LIST-C (Expenditure)

S.No.	Nature of Expenditure	Amount Rs.
1	Household expenditure of Sri Kalluri Prabhakar Reddy from 8,90,964-00 13-04-1992 to 29-09-2010.	8,90,964-00
2	Expenditure towards stamps and registration charges for 3.30.195-00 the registration of immovable properties	3,30,195-00
3	Expenditure incurred by the AO towards education of his 2,03,379-00 son.	2,03,379-00
4	Expenditure incurred by the AO towards house taxes and 5,236-00 water taxes to the house of AO in Padmavathipuram, Tirupati.	5,236-00
5	Expenditure incurred by the AO towards payment of 10,220-00 development charges to TUDA, Tirupati.	10,220-00
6	Expenditure incurred by the AO towards payment of 71,156-00 telephone charges.	71,156-00
7	Expenditure incurred by the AO towards purchase of house 55,750-00 site in his wife name	55,750-00
8	Expenditure incurred by the AO towards purchase of 3,12,000-00 Agriculture land at Vikurthamala village in his name	3,12,000-00
9	Expenditure incurred by the AO towards purchase of house 1,14,500-00 site at Tiruchanur in the name of his wife	1,14,500-00
10	Expenditure incurred by the AO towards purchase of house 40,000-00 site at Settipalli in the name of his wife.	40,000-00
11	Expenditure incurred by the AO towards purchase of 4.37 2,77,000-00 Acres of Agricultural land at Vikruthamala in the name of his wife.	2,77,000-00
12	Expenditure incurred by the AO towards purchase of 1.75 3.50,000-00 Acres Agricultural land at Kothapalem village in the name of his wife	3,50,000-00
13	Expenditure incurred by the AO towards maintenance of 60,745-00 Car and motor cycle.	60,745-00
14	Expenditure incurred by the AO towards payment of 630-00 registration charges of his car and motor cycle.	630-00
15	Expenditure incurred by the AO towards payment of LIC 3,08,993-00 premium.	3,08,993-00
16	Expenditure incurred by the AO towards payment of car 19,744-00 insurance for the year 2009-10 & 2010-11	19,744-00
17	Expenditure incurred by the AO towards re-payment of 1,35,884-00 housing loan and processing charges for obtaining the loan.	1,35,884-00
18	Expenditure incurred by the AO towards re-payment of car 1,22,400-00 loan.	1,22,400-00
19	Expenditure incurred by the AO towards payment of 762-00 insurance to TVS ZX Zoom motor cycle	762-00
20	Expenditure incurred by the AO towards spinal card 2,03,626-00 operation of AOs mother SmtK.Krishnaveni.	2,03,626-00
21	Expenditure incurred by the AO towards payment of locker 2,000-00 Rent.	2,000-00
22	Expenditure incurred by AO towards repayment of 4,17,095-00 Margadarsi Chit	4,17,095-00
Total Rs.		39,32,279-00

GOPAL KRISHNA DWIVEDI,
PRINCIPAL SECRETARY TO GOVERNMENT.

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SECTION OFFICER

ANNEXURE – III

LIST OF WITNESSES BY WHICH ARTICLES OF CHARGES FRAMED AGAINST SRI KALLURU PRABHAKAR REDDY, *S*/OK SUBBA REDDY, AGE 48 YEARS, DEPUTY EXECUTIVE ENGINEER, PANCHAYAT RAJ DEPARTMENT, CHITTOOR, CHITTOORDISTRICT.

In Cr. No. 13/RCA-TCT/2010

1. The Executive Engineer, Panchayat Raj, Chittoor vide R OC.No.A4/01/2011-12, Dt:15-7-11.
2. The Sub Registrar, Renigunta.
3. The Sub Registrar, Srikahasthi.
4. The Sub-Registrar, SRO, Thottembedu.
5. Tahsildar, Yerpedu, Chittoor District.
6. The Deputy Tahsildar, Olo RDO, Tirupati.
7. The Manager, SBI, Tirupati.
8. The Branch Managers, SBH, Tirupati.
9. The Manager, SBIPadmavathipuram, Tirupati.
10. The Manager, Kun Hyundai, Tirupati.
11. The Manager, Margadarsi Chit Funds, Pvt. Ltd., Tirupati.
12. G.Rajasekhar, the then Inspector of Police, ACB, Tirupati Range, Tirupati.: To speak about registration of the case, his investigation etc.
13. Sri.K. Chandrasekhar, the then Inspector of Police, ACB, Tirupati Range, Tirupati.: To speak about his further investigation of the case, submitting Draft Final Report to the Head Office etc. facts.
14. Sri G.Ravi Kumar, Inspector of Police, ACB, Tirupati Range, Tirupati. If any witness found to be relevant to be produced during the enquiry.

GOPAL KRISHNA DWIVEDI,
PRINCIPAL SECRETARY TO GOVERNMENT.

//FORWARDED::BY ORDER//

SECTION OFFICER

ANNEXURE –IV

LIST OF DOCUMENTS BY WHICH ARTICLES OF CHARGES FRAMED AGAINST SRI KALLURU PRABHAKAR REDDY, *S/O* K SUBBA REDDY, AGE 48 YEARS, DEPUTY EXECUTIVE ENGINEER, PANCHAYAT RAJ DEPARTMENT, CHITTOOR, CHITTOOR DISTRICT.

(In Cr. No.13/*R*CA-TCT/2010)

1. Letter in ROC. No. *A4/01/* 2011-12, Dt: 15-7-11..of Executive Engineer, Panchayatraj, Chittoor
2. Xerox copies of registered sale deed vide in Doc. Nos. 1458/2000; 1459/2000; 1460/2000; 1462/2000; 1463/2000; 1464/2000; 1485/2000; 1486/2000; 1487/2000; 1488/2000; 2624/2000; 3100/2001; 4740/2003; 692/04;83/2007;5378/2008;5185/2008;1539/2003;1833/2006;5268/2004; 1097/2009 ; Sub-Registrar office, Renigunta, Chittoor District.
3. Xerox copy of registered sale deed vide in Doc. No. 83/2007 of SRO, Srikalahasthi, Chittoor district.
4. Xerox copy of registered sale deed vide 1344/2005; 1345/2005; 1346/2005; 1347/2005; 1180/2005; 433/2008; 1364/2005; 1374/2005; 638/2006; 320/2006 and 1286/2005 of SRO, Thottembedu. Letter ofSub-Registrar, Thottambedu vide Lr.No.SO/SRO/TB/10 dt:6-12-2010.
5. Letter Dated:2-9-2011 of Manager, SBI, Padmavathipuram branch, Tirupati.
6. Letter of the Manager, Kun Hyundai, Kun Auto company, Pvt. Ltd., Nellore, Dt: 19-7 2011.
7. Letter of Sri. N.Siva Ram Prasad, RTO, Tirupati in Lr.No.19959/A2/2010, 2011. Dt:27-04-2011
8. Letter of Branch Manager, Sri. Durga Automotives, Tirupati. Dt:11-10-11.
9. Letter vide No. F/158, Dt: 5-10-10 of Branch Manager, SBH, Tirupati, Tirupati along with statement of accounts.
10. Statement of Accounts furnished by Manager, State Bank of India, Tirupati Dt:29-08-11.
11. Statement of Accounts furnished by Manager, SBI, Tirupati on Dt:19-04-2011
12. Statement of Accounts furnished by Manager, SBI, Puttur Dt:
13. Copy of bankers cheque no 693475 dt: 13-11-2000 of SBH, Tirupati
14. Account statement of Margadarshi Chit fund, Tirupati
15. Income tax returns of AO Sri Kalluru Prabhakar Reddy for year 2010-11
16. 16. Statement of accounts in the name of AOs wife of SBI, Padmavathipuram branch, Tiruapti Dt:29-8-11.
17. Letter of Sri V.V.Subramanayam, Motor *V*ehicles Inspector, Tirupati vide LR.No. 19959/A2/2010, dt 27-04-2011
18. 18. Building evaluation report Dt.30-03-2011 of the Deputy Executive Engineer, Anti Corruption Bureau, Hyderabad.

If any document found to be relevant, would be produced during the enquiry.

GOPAL KRISHNA DWIVEDI,
PRINCIPAL SECRETARY TO GOVERNMENT.

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SECTION OFFICER